

**APPROVED MINUTES
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MARCH 7, 2023
7:00PM**

CALL TO ORDER:

Mayor Lisa Iverson called the Regular Meeting of the Wyoming City Council for March 7, 2023 to order at 7:00 PM

CALL OF ROLL:

On a Call of the Roll the following members of the Wyoming City Council were present: Councilmembers Lisa Iverson, Linda Nanko Yeager, Brett Ohnstad, and Claire Luger

ABSENT: Councilmember Dennis Schilling

Also Present: Tom Loonan, Eckberg Lammers, Robb Linwood, City Administrator, Mark Erichson-WSB, Neil Bauer - Public Safety Director and Joe Keding, Acting Public Works Superintendent

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota City Council for February 21, 2023

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE THE MINUTES OF THE “REGULAR MEETING” OF THE WYOMING, MINNESOTA CITY COUNCIL FOR FEBRUARY 21, 2023 AS SUBMITTED

*Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson
Voting Nay: None
Abstain: None
Absent: Schilling*

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

2. Consider authorizing the payment of recommended bills, payroll, and journal entries for the period of February 22, 2023 to March 7, 2023
3. To consider **Resolution 23-03-25** a resolution declaring certain vehicles as surplus property for disposal and authorizing the Police Department to dispose of the vehicles

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO APPROVE #2, and #3 OF THE WYOMING CITY COUNCIL CONSENT AGENDA

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None
Abstain: None
Absent: Schilling

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

4. Report of the Public Safety Director, Neil Bauer for March 2, 2023
5. Report of City Building Official, Fred Weck, IV for March 2, 2023
6. Report of City Attorney Tom Loonan for March 2, 2023
7. Report of City Engineer Mark Erichson, WSB for March 2, 2023
8. Report of Acting Public Works Superintendent Joe Keding for March 7, 2023

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS

9. To consider **Resolution 23-03-26** a resolution rescinding **Resolution No. 22-05-50**, which authorized the purchase of accessories and outfitting for a new plow truck from Towmaster Truck Equipment in the amount of \$182,566.00
10. To consider **Resolution 23-03-27** a resolution authorizing the purchase of accessories and outfitting for a new plow truck from Towmaster Truck Equipment in the amount of \$189,347.00

Acting Public Works Superintendent Keding – Reminded the Council that in May of 2022 they had authorized the purchase of new plow truck. He explained that while processing the quote, it was discovered that the original box style was not compatible with the City's brine equipment that assists in deicing. He noted that the City has received a new quote for an elliptical style box, but it is an increase of about \$6,781 but explained that Towmaster is giving the City 2022 pricing rather than the current 2023 pricing which is considerably higher.

Council Member Nanko Yeager – Confirmed that the City would still be able to use the same chassis that it had recently purchased. She asked if the change in box style would push the delivery date back at all.

Acting Public Works Superintendent Keding – Explained that it would not push back the delivery date and stated that when they are preparing for the build was how they noticed that the original box style selected was incorrect. He noted that they are still waiting for the chassis to be delivered but once that happens it is typically about a 2 month outfitting process.

A MOTION WAS MADE BY COUNCILMEMBER OHNSTAD, SECONDED BY COUNCILMEMBER LUGER, TO APPROVE RESOLUTION 23-03-26 A RESOLUTION RESCINDING RESOLUTION NO. 22-05-50, WHICH AUTHORIZED THE PURCHASE OF ACCESSORIES AND OUTFITTING FOR A NEW PLOW TRUCK FROM TOWMASTER TRUCK EQUIPMENT IN THE AMOUNT OF \$182,566.00.

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson
Voting Nay: None
Abstain: None
Absent: Schilling

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER IVERSON, TO APPROVE RESOLUTION 23-03-27 A RESOLUTION AUTHORIZING THE PURCHASE OF ACCESSORIES AND OUTFITTING FOR A NEW PLOW TRUCK FROM TOWMASTER TRUCK EQUIPMENT IN THE AMOUNT OF \$189,347.00

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

COUNCIL REPORTS:

Council Member Ohnstad – Attended the Park Advisory Commission. He extended his appreciation to Officer Boecker and the Wyoming Fire Department who assisted his wife following her slip and fall incident.

Council Member Nanko Yeager – No report

Council Member Luger – No report

Mayor Iverson – Asked for a brief update on the story Channel 5 did regarding Rosenbauer

Public Safety Director Bauer – Explained that KSTP did a story highlighting Rosenbauer, but as a side benefit because the City has multiple fire apparatus from them, they ended up doing a portion of the story in the City's facilities. He stated that the story was able to really show the partnership between Rosenbauer and the City.

Mayor Iverson – Stated that she thought it was a really fun story to watch on the news and thanked Rosenbauer for being such a great partner with the City. She noted that KSTP also did a story on the Veteran's Memorial.

City Administrator Linwood – Explained that KSTP had interviewed some local residents and did a nice story on the Veteran's Memorial project that talked about the ability to buy bricks during the first phase of the project in honor of a veteran. He stated that the City has gotten a lot of attention from the story and has received some nice donations from outside the City because of the story.

Mayor Iverson – Thanked City staff for their work and noted that it was amazing for the City to have attention for the good things that are being done.

A MOTION WAS MADE BY COUNCILMEMBER LUGER, SECONDED BY COUNCILMEMBER OHNSTAD, TO ADJOURN THE MARCH 7, 2023 "REGULAR MEETING" OF THE WYOMING, MINNESOTA CITY COUNCIL REGULAR MEETING AT 7:14 PM

Voting Aye: Nanko Yeager, Luger, Ohnstad, Iverson

Voting Nay: None

Abstain: None

Absent: Schilling

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT REGULAR MEETING: MARCH 21, 2023 7:00PM